

STATE OF ALASKA DEPARTMENT OF TRANSPORTATION & PUBLIC FACILITIES
ALASKA MARINE HIGHWAY SYSTEM
ALASKA MARINE HIGHWAY OPERATIONS BOARD (AMHOB)
May 2nd to May 3rd, 2022 In-Person Working group session
Vigor Shipyard, Ketchikan

Not live streamed due to technical limitations

Vigor Guest Wi-Fi password is: 246813579E

Members: Alan Austerman, Wanetta Ayers, Cynthia Berns, Norm Carson, Paul Johnsen, Shirley Marquardt, Captain Keith Hillard, & Deputy Commissioner Rob Carpenter
Staff: Commissioner Ryan Anderson, Captain John Falvey, Captain Tony Karvelas, Kerri Traudt, Simon Bradley, Jerry Mastin, Deb Porter, Leslie Brewer, Lily Albecker, & Katherine Keith
Others: Dave Larson (Glosten), Bergan Wieler (Vigor), & Shannon Adamson (MMP)
Online Staff: Greg Jennings and Matt McLaren

May 2nd, 2022 Agenda:

8:30 a.m. 1.0 Roll Call, Review Agenda, and Approve Minutes
8:35 a.m. 2.0 Vision for the System (Commissioner Ryan Anderson and Captain John Falvey)
10:00 p.m. 3.0 Operations Long Term Planning (Captain Tony Karvelas)
11:00 a.m. 4.0 Scheduling and Service Level (Kerri Traudt)
12:00 p.m. 5.0 Working Lunch: Tustumena Replacement Vessel Design (Greg Jennings and Dave Larsen, Glosten)
1:00 p.m. 6.0 Terminals and Reservation System (Simon Bradley)
2:00 p.m. 7.0 Engineering Long Term Planning (Jerry Mastin)
3:00 p.m. 8.0 Maintenance/Construction Dialogue: Vigor Shipyard (Bergan Wieler, General Manager Ketchikan, Vigor)
3:30 p.m. 9.0 Shipyard Dialogue and Optional Vessel Tour
5:00 p.m. 10.0 Adjourn

May 3rd, 2022 Agenda:

8:30 a.m. 11.0 Roll Call and Review Agenda
8:35 a.m. 12.0 Summary Discussion
9:35 a.m. 13.0 Dispatching (Deb Porter)
10:00 a.m. 14.0 Staff Retention and Morale (Shannon Adamson, MMP)
11:00 a.m. Discussion
12:00 p.m. 15.0 Working Lunch
1:00 p.m. 16.0 Business Long Term Planning (Leslie Brewer and Lily Albecker)
2:00 p.m. 17.0 Modernization Plan Decision Points (Matt McLaren on phone)
3:00 p.m. 18.0 Board Closing Comments and Next Steps
3:30 p.m. Adjourn
3:45 p.m. Ferry to Airport
5:24 p.m. Flight

MATERIALS TO REVIEW

0.0 Additional Responses

- 5.2 Solas Ready Summary
- 6.1 Kodiak docks
- 7.4 Glosten Engineering Services

1.0 Approve Minutes

- 1.1 Unapproved Meeting Minutes from 4/8/22

2.0 Vision for the System

- 2.1 Building Resiliency Change Initiatives

3.0 Operations Long Term

- 3.1 Evaluation of Services to Hyder and related public comments
- 3.2 Operations Overview Presentation
- 3.3 Cascade Point Overview and Map
- 3.3a ACF Design Study Report
- 3.3b ACF Value Engineering Study
- 3.3c ACF Original Design Drawings
- 3.4 City of Seward Request for Service Resolution

4.0 Scheduling and Service Level

- 4.1 CarRes Traffic Volume Data CY21 (excel)
- 4.2 CarRes Traffic Volume Data CY22 (excel)
- 4.3 Operating Schedule CY24 to CY27
- 4.4 Current AMHS Route Maps
- 4.5 Proposed Route Maps in GIS (online to show)

5.0 TRV

- 5.1 TRV Presentation
- 5.2 Solas Ready Summary (*Additional Responses Document*)

6.0 Terminals and Reservations

- 6.1 Kodiak docks (*Additional Responses Document*)

7.0 Engineering Long Term Planning

- 7.1 xxx
- 7.2 Glosten Fleet Condition Survey Agreement with Costs
- 7.3 Engineering Presentation
- 7.4 Glosten Engineering Services (*Additional Responses Document*)

13.0 Dispatching

- 13.1 Dispatching Difficulties Crewing Vessels One Pager

14.0 Staff Retention and Morale

- 14.1 AMHS Recruitment Updates
- 14.2 PeopleAK AMHS Recruitment Report
- 14.3 Union Presentation on Employment

16.0 Business Long Term Planning

- 16.1 Business office Presentation
- 16.2 Tariff Analysis Northern Economics 2015
- 16.3 Marketing Plan

17.0 Modernization Plan Decision Points

- 17.1 ACF with Crew Quarters Cost Comparison

